

Village of Carleton

1230 Monroe Avenue Carleton, Michigan 48117

Phone 734.654.6255 / Fax 734.654.0477

AGENDA

CARLETON VILLAGE COUNCIL VIRTUAL MEETING

October 5, 2021

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Dennis McCormick– Dave Klavon– Joe Dunne– James Donovan – Jon Jones– Lena Kaczmarek – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes
 - a. September 7, 2021 Meeting Roll Call Vote
5. Approval of Agenda – Roll Call Vote
6. Bills – \$ Roll Call Vote
7. Correspondence
 - a. DTE Tree Trimming 2022
8. Unfinished Business
 - a. Allocate funds from sale of property – Buckingham – \$61,500.00
 1. Remove Trees – \$13,100.00
 2. Replace Trees – \$ 3000.00
 3. Windows – \$16,900.00
 4. Crack seal Carleton crossings \$ 5000.00
 5. Ditch Cleaning Bucket – \$ 2730.00

\$61,500.00
\$40,730.00
\$20,770.00 left
 - b. Sewer Plant Operation – James Green –
 - c. Police stats for September – Chief Johnson –
 - d. Blight Report – Metz –
 - e. Update on Sewer Project — Dan Cabage –
 - f. Kent Street Storm Sewer update – Hollandsworth –
 - g. Carleton Auto — Osment –
 - h. Sesquicentennial – Buckingham – We should do something, need a committee to bring back recommendations
9. New Business
 - a. Witch’s Night Oct 30 6:30 pm to 7:30 pm – Mike Wolf –
 - b. Ditch Cleaning Bucket – Buckingham -- \$2730.00
 - c. Homecoming Parade– Buckingham

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- d. Defined Benefit Agreement Addendum– Buckingham – Motion and Roll Call Vote
 - e. Kent St Payment Request #4 – Buckingham – \$82,479.03
 - f. Manheim Detroit - Sewer Discharge Permit Re-evaluation– Buckingham – Hollandsworth
 - g. Recommendation of Award Monroe Street Joint & Crack Sealing & Bid Tab – Hollandsworth
 - h. Crack and Joint Seal Carleton Crossing – Buckingham – Village local streets, they are in fair shape right now, but need some preventative maintenance to maintain them.
 - i. Carleton Christmas Parade – Carleton Rotary –
 - j. ** Authorization to hire another employee, Keith is going to retire December 2022, would like to get someone onboard for training and not sure how long it will take to get a qualified person to take the job.
- 10. Council Comments
 - 11. Public Comments – Limit to 3 minutes
 - 12. Adjournment Roll call vote

Meeting closed at _____ pm